

**TENTATIVE AGENDA  
for the  
FIRST MEETING  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**May 30, 2013  
Room 307, State Capitol  
Santa Fe**

**Thursday, May 30**

- 9:00 a.m.      **Call to Order and Welcome**  
—Representative Patricia A. Lundstrom, Chair  
—Senator Joseph Cervantes, Vice Chair
- 9:05 a.m.      (1)    **Interim Committee Procedures**  
—Raúl E. Burciaga, Director, Legislative Council Service (LCS)
- 9:15 a.m.      (2)    **New Mexico Finance Authority (NMFA) Mission and Structure**  
—John Gasparich, Acting Chief Executive Officer, NMFA
- 9:45 a.m.      (3)    **Public Project Revolving Fund — Bond Issuances and Use of  
Governmental Gross Receipts Tax Revenues as Collateral**  
—John Gasparich, Acting Chief Executive Officer, NMFA  
—Michael Zavelle, Chief Financial Strategist, NMFA
- 10:15 a.m.      (4)    **Water Project Funds and Water Trust Board Processes**  
—Scott Verhines, State Engineer, Office of the State Engineer (invited)  
—Richard Rose, Water Resources Allocation Program Manager, Office of  
the State Engineer (invited)  
—Marquita D. Russel, Chief of Programs, NMFA  
—Angela Quintana, Senior Program Administrator, NMFA
- 11:30 a.m.      (5)    **Responses to Auditor Recommendations (Working Lunch)**  
—Donna Trujillo, Chief Financial Officer, NMFA
- 12:30 p.m.      (6)    **NMFA Budget and Staffing**  
—John Gasparich, Acting Chief Executive Officer, NMFA
- 1:30 p.m.      (7)    **Statewide Economic Development Finance Act Reporting**  
—John Brooks, Director of Commercial Lending, NMFA

- 2:00 p.m. (8) [Proposed Work Plan and Meeting Dates and Locations for 2013 Interim](#)  
—Lisa Sullivan, Staff Attorney, LCS
- 2:30 p.m. (9) [2013 Legislation Summary](#)  
—John Gasparich, Acting Chief Executive Officer, NMFA  
—Lisa Sullivan, Staff Attorney, LCS
- 3:00 p.m. **Adjournment**